2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25143

FILED Mar 23, 2009 Secretary of State

Entity Name: LESSIE COMMUNITY CEMETERY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O HOWARD ALDERMAN 58359 TIMMONS RD HILLIARD, FL 32046 **New Mailing Address: Current Mailing Address:** C/O HOWARD ALDERMAN 58359 TIMMONS RD HILLIARD, FL 32046 US 58359 TIMMONS RD HILLIARD, FL 32046 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALDERMAN, HOWARD 58359 TIMMONS RD HILLIARD, FL 32046 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HOOPER, JACKIE L MATHIS, LEVI Name: Name: 152981 COUNTY ROAD 108 Address: 59245 TIMMONS RD. Address: City-St-Zip: YULEE, FL 32097 City-St-Zip: HILLIARD, FL 32046 Title: () Delete Title: () Change () Addition ALBERTIE, THELMA Name: Name: Address: 152974 COUNTY ROAD 108 Address: City-St-Zip: YULEE, FL 32097 City-St-Zip: Title: () Delete Title: () Change () Addition ALDERMAN, HOWARD Name: Name: Address: 58359 TIMMONS RD. Address: City-St-Zip: HILLIARD, FL 32046 City-St-Zip: Title: () Delete Title: V-PD () Change (X) Addition Name: Name: MASON, GEORGE 1503024 COUNTY RD. 108 Address: Address: City-St-Zip: City-St-Zip: YULEE, FL 32097 Title: () Delete Title: () Change (X) Addition MASON, GARY Name: Name: 67915 AMOS WHITE RD. Address: Address: City-St-Zip: City-St-Zip: YULEE, FL 32097

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD ALDERMAN S 03/23/2009